

ORIGINAL

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Eastern District of Texas

FILED

OCT 1 2015

United States of America)

v.)

ROBERTO HERNANDEZ (01)
CARLOS SUYI-RODRIGUEZ (02)

Case No.

Clerk, U.S. District Court
Texas Eastern

5:15-OR-18

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 24, 2015 in the county of Bowie in the
Eastern District of Texas, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. 1029

Fraud and related activity in connection with access devices

18 U.S.C. 371

Conspiracy

18 U.S.C. 2

Aiding and abetting

This criminal complaint is based on these facts:

See the attached affidavit.

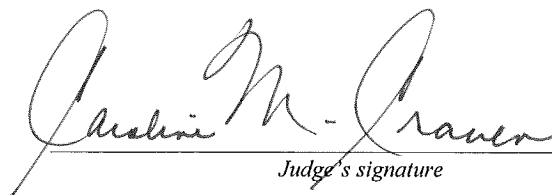
☒ Continued on the attached sheet.

Complainant's signature

SA Brad Schley, United States Secret Service

Printed name and title

Sworn to before me and signed in my presence.

Date: 10/01/2015

Judge's signature

City and state: Texarkana, Texas

Honorable Caroline Craven, U.S. Magistrate Judge

Printed name and title